

Rock Springs Public Library Board Meeting  
March 2, 2015

Call to Order: 7:05 pm

Roll Call: Suzie Clam, Jean Holtz, Sarah Weber & Haley Weisert

Absent: Penny Duffin, Olivia Hetzel and Mary Jane Percy

Approval of Agenda as Submitted: Clam, 2<sup>nd</sup> by: Holtz

Approval of Minutes as Submitted: Weber, 2<sup>nd</sup> by: Holtz

Citizen Appearances: Lise Conway -presented a plan to repeat last year's Plant and Bake Sale as a Fund Raiser and to expand further with a Flea Market type offering to increase our profits. Date for this Fundraiser will be Saturday, May 9<sup>th</sup> (day before Mother's Day) from 9am-Noon or 1:00 pm and will be held either just outside of Library or in the Park area. We will be asking for Donations of Plants, Baked Goods and "Treasures" for the Flea Market Table.

Director's Report: Last two Programs were very successful – Eating Seasonally by Laura Mortimore and Arm Knitting by Haley -very well attended. Upcoming Events scheduled are : Kyle Martin will present a Comic Strip Making Program on 3/10, Jane from Four Elements will give a Presentation on Herbal Tea Blends on March 26, Book Signing and Poetry Reading with Artist and Author Monica Jagel on April 2<sup>nd</sup>, Chili or Brat Sale on Election Day 4/7, Master Gardener presentation on Seed Savers on April 18<sup>th</sup>, Plastic Bag Crafts on 4/23 and we will have a booth at the Sauk County Earth Day Celebration to be held 4/26 at UW Baraboo. We will plan to restart Kitchen Creations in September .

New Business: Library By-Laws are due in May, so we will have to work on this very soon. The Summer Reading Program will be held on Tuesdays and tentatively will have a One Hour Program with a Magician-Balloon Artist at the End of the Summer / cost=\$395.00 and would probably be on a Thursday evening from 6:00-7:00 pm so that families can attend /For the Election Day FundRaiser – we determined that we have enough chips, Jean will grill Brats, Haley will bring Sauerkraut and we will need to get Buns and Bake Bars, etc

Old Business: None

Financial Report: Motion to Approve & Pay Bills by:Weber, 2<sup>nd</sup>: Clam

We will need to work aggressively to restart our Friends Group and will need to fundraise at least \$9,400.00 by October in order to stay Open.

Miscellaneous Correspondence: None

Motion to Adjourn at 8:20 pm by: Weber, 2<sup>nd</sup> by Holtz

Next Meeting will be Monday, April 6,2015 at 7:00 pm

Respectfully Submitted by: Suzie Clam